

Dodge County Housing Authority Committee Meeting Agenda

Wednesday, March 22, 2017 at 8:30 A.M.
Conference Room Housing Authority Offices
491 East Center Street, Juneau, WI 53039

1. Call Meeting to Order
2. Roll Call Glenn Stousland - Board Chair
 Shirley Kitchen – Vice Chair
 Eugene Wurtz
 Mary Reak
 Ken Neumann
3. Pledge of Allegiance
4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Dodge County Pionier, The Great 98, Independent News, WBEV Radio, and Fox Lake Representative.
5. Approval of Agenda
6. Approval of Minutes of March 1, 2017
7. Public Forum
8. Communications
9. Approval of Financial Report
10. Approval of Current Bills
11. Reports
 - A. Occupancy Report Rural Development/ HUD Voucher Utilization Report
 - B. Maintenance Report
 - C. Tenant and Program Participant Report
 - D. Management Report
12. Old Business
 - A. Housing Authority Budget
 - B. CD Investment rates for OGLLC Reserve Account
13. New Business
 - A. OGLLC 12/31/16 year end
 - B. OGLLC SVA Audit 12/31/16 year end
14. Upon a motion duly made and carried the committee may convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and deliberating or negotiating the purchase of public properties the investing of public funds, or conducting other specific public business, whenever collective bargaining reasons require a closed session. This meeting is pursuant to Section 1985(1)© and (e) of the open session to consider the following matters.
15. Announcements – 4/20 WICARH training, 4/27 Focus on Women
16. Adjournment

Notice Posted on March 20, 2017
Next Regular Meeting Dates 4/26/17, 5/24/17

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAR 20 2017

*Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866
The main entrance to this meeting is accessible by a person who is living with a disability.*

DODGE COUNTY, WIS.
10:04am ck